

DALHART INDEPENDENT SCHOOL DISTRICT

Dalhart, Dallam and Hartley County, Texas

The Board of Trustees of the Dalhart ISD met in regular session at 7:02 PM on Monday, October 20, 2014, in the Administrative Building boardroom.

CALL TO ORDER

Board Members Present:

Mario Gomez, President
Peter Baumert, Vice-President
Rick Dunham, Secretary
Janet Banks
Boyd Barrow
Justin Moore

Board Members Absent:

Doug Claborn

Others present:

John Massey, Superintendent
Sarah Nutter, Director of Curriculum
Shelly Tubbs, Financial Administrator
Thad Lasater, Business Manager
Karen Taft, Elementary Principal
Denice Hutchinson, Assistant Intermediate Principal
Misty Heiskell, Intermediate Principal
Wade Ritchey, Assistant Elementary Principal
Alice Williams, Migrant Program
Fobie Montoya, Migrant Program
Jessica Wilkinson
Jolie Trujillo
Pecos Trujillo
Pedro Saldana
Maria Canchola
Anahi Saldana
Jose Saldana
Wendy Branstine, Region 16 ESC
Lacey Murga, Choir Director
Daisha Simmons
Desiree Boone-Simmons
Chloe McKay
Stacy Hawthorne

Dena Hawthorne
Ginger Cleavinger
Becca McEndree, FFA Sponsor/High School Ag
Stephanie Vogel, High School Biology

PRAYER WAS OFFERED by Boyd Barrow.

PLEDGE was repeated by all present.

OPEN FORUM

Choir – Mrs. Murga’s students performed for the Board members and guests.

Cross Country – Mrs. Vogel and students shared some of their accomplishments for the 2014-15 school year.

FFA – Ms. McEndree and students shared information regarding the FFA program.

Migrant Program – Mrs. Williams and Mrs. Montoya introduced Jose Saldana to the Board. Jose then did a presentation on his Washington, D.C. migrant trip.

Mrs. Trujillo voiced her concerns over safety issues at the high school football stadium. There is no supervision or lighting under the bleachers and behind the concession stand. A gate is needed behind the concession stand. Also, the area restricted for reserved seating is an inconvenience for the elderly because they have to go around the chained area.

ACTION ITEMS

Peter Baumert moved and Boyd Barrow seconded the motion to approve the consent agenda. Motion carried 6-0. *attachments*

Janet Banks moved and Rick Dunham seconded the motion to approve resolution for a Reserve Officer. Motion carried 6-0. *attachments*

Mr. Massey and Ms. Tubbs presented possible hazardous bus routes as Dalhart Senior Center, Kella Hill Park, and North Ward Park. Peter Baumert moved and Boyd Barrow seconded the motion to register routes as hazardous routes. Motion carried 6-0. *attachments*

Mr. Lasater presented the District Investment Policy CDA Local for approval. Janet Banks moved and Justin Moore seconded the motion to approve CDA Local. Motion carried 6-0. *attachments*

INFORMATIONAL ITEMS

Mr. Massey reported on and discussed board training facilitated by ESC 16.

Mr. Massey presented the enrollment numbers for October 20, 2014. Enrollment is down by 3 students from same period last year. *attachments*

Mrs. Nutter discussed school improvement strategies, staff development, and needs assessment. Peter Baumert moved and Janet Banks seconded the motion to approve school improvement plans for DIS, DES, and XIT. Motion carried 6-0. *attachments*

Mr. Lasater presented DISD 2014 Annual Financial Accountability Management Report (FIRST Report). *attachments*

Mr. Lasater presented information in regards to 2014 refunding bonds. Refunding the 2006 building bonds at a savings of \$740,000.

DISCUSSION ITEMS

The next board meeting will be on Tuesday, November 18, 2014 at 7:00 PM.

Executive session in: 8:38 PM. Executive session out: 10:55 PM.

No action necessary.

ADJOURNMENT

The Board President declared the meeting adjourned at 10:56 PM.

Respectfully submitted,

Mario Gomez, President

Rick Dunham, Secretary